

## Progress with Committee Resolutions

Date of Meeting	Item number and title	Resolution	Progress
26 September 2019	5. HAFAN DEG, RHYL	<p><b>RESOLVED</b> that:</p> <p>I. <i>the Hafan Deg Day Care Centre, Transfer to Private Provider report and associated Wellbeing Impact Assessment be received;</i></p> <p>II. <i>a further report be presented to the Committee in 12 months' time reviewing the service provision and that the Well-being Impact Assessment document be reviewed ahead of that meeting. Representatives from KL Care to be invited to that meeting to co-present the report.</i></p>	Lead Member and officers informed of the Committee's recommendations and a further report scheduled into the Committee's forward work programme for its meeting on 1 October 2020 (see Appendix 1)
	8. CEFNDY HEALTHCARE ANNUAL REPORT 2018/19 AND ANNUAL PLAN 2019/20 (PART II)	<p><b>RESOLVED</b> that subject to the above observations that</p> <p>(i) <i>the Annual Report on Cefndy Healthcare's Performance during 2018-19 (Appendix 1) be received;</i></p> <p>(ii) <i>the findings of the Project Board's work in drawing up an options appraisal for future delivery of the company's business be presented to the Committee at its April 2020 meeting' and</i></p> <p>(iii) <i>a visit be arranged for all county councillors to Cefndy Healthcare to familiarise them of the business and its aims</i></p>	<p>Lead Member and officers informed of the Committee's recommendations.</p> <p>Two further reports scheduled in to the Committee forward work programme (See Appendix 1) 30 April 2020: Project Board's Options Appraisal</p> <p>1 October 2020: Annual Report and Annual Plan</p>